

Texas General Land Office  
Stephen F. Austin Building  
1700 N. Congress Avenue  
Austin, Texas 78701  
10:00 A.M. Room 170

AGENDA  
VETERANS LAND BOARD MEETING  
THURSDAY, JULY 30, 2015

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1. Approval of the minutes from the May 29, 2015 Veterans Land Board Meeting.
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2. Consideration and possible adoption of resolution authorizing liquidity facilities relating to bonds issued or to be issued in connection with the Veterans' Land Program or the Veterans' Housing Assistance Program, and providing for other matters relating to the subject.
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3. Consideration and possible adoption of resolution authorizing interest rate swap transactions relating to bonds issued or to be issued in connection with the Veterans' Land Program or the Veterans' Housing Assistance Program, and providing for other matters relating to the subject.
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4. Consideration and possible adoption of resolution authorizing the issuance and sale of State of Texas Veterans Bonds, Series 2016, in one or more series and installments in an aggregate principal amount not to exceed \$250,000,000, and providing for other matters relating to the subject.
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5. Consideration and possible adoption of resolution authorizing the redemption of the State of Texas Adjustable Convertible Extendable Securities, Veterans' Housing Assistance Bonds, Series 1994A-1, and providing for other matters relating to the subject.
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6. Quarterly Investment Report for the period ended March 31, 2015.
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7. Consideration and possible action on loan rates in the Veterans' Housing Assistance Program, and other matters in connection therewith.
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8. Consideration and action to set aside bids received from the Online Bidding Forfeited Land Sale held July 28, 2015, on any tract where the account holder is making an appeal for reinstatement and paid in full.

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9. Consideration and action to accept and award all qualified high bids received from the Online Bidding Forfeited Land Sale held July 28, 2015.

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10. Consideration and action on request to forfeit VLB delinquent land accounts.

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11. Consideration and action on request to Order for Sale land tracts that may be included in the next Online Bidding forfeited Land Sale.

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12. Consideration and action to set the next Quarterly Electronic Forfeited Land Sale bidding period to begin September 8, 2015 through October 27, 2015 at 5:00 p.m.

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13. Consideration and possible action on establishing a Disaster Relief Initiative in the Veterans Housing and Home Improvement Programs.

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14. Staff Reports:
  - A. Veterans Land & Housing Program Marketing and Loan Operations 3rd Quarter Production Update

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